

SWIMMING POOL BOARD
JANUARY 23, 2014
MINUTES

The meeting was called to order at 4:30 pm by Carrie Maple at the City Hall Office.

Present: Kari Jakub, Carrie Maple, Josalyn Taylor, Kim Zegers. Also present: Council member Jeff Heckman, Council Member, Mark Frey, Maintenance Supt. and Dave Henke with JEO. Absent Craig Bontrager.

Kim Zegers publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

Approve Minutes January 9, 2014:

Dave Henke, JEO – Pool Slide Options and Prices: Dave Henke presented 3 slide/climbing wall options. Discussed placement of such slide if Option #3 (360 degrees) was chosen. Zegers made a motion and Maple seconded to approve option #3. Zegers yes, Maple yes, Jakub yes, Taylor yes. Bontrager absent. Motion carried 4-0.

Bathroom and Pool House recommended updates: The board discussed the Bathroom and Pool house condition. Taylor made a motion and was seconded by Jakub to recommend to the Maintenance Department that the Bathroom and Pool House are in need of a good cleaning to remove hard water stains and also to look into cost of painting showers and ceilings, replacing any fixtures needing replaced, removing wood pillars if not needed for structural reasons, adding soap dispensers, ceiling fans and new signage. Taylor yes, Jakub yes, Maple yes, Zegers yes. Bontrager absent. Motion carried 4-0.

Pool Manual review and update: No discussion

Admission Fees and Pass Form: Considered rates for pool admission again. Family Pass \$80.00 (City & Rural) for the first 6 family (immediate) members. \$10.00 for each additional family member. Lesson Rates \$35.00 group and \$60.00 for private. Carrie Maple is developing a new form to be completed by the family when annual pass is purchased. Jakub made a motion to approve the new rates. Jakub yes, Maple yes, Taylor yes, Zegers yes. Bontrager absent. Motion carried 4-0.

Additional notes: The board looked at applications currently on file. The City pays for certification of guards at the end of the year. The board also discussed hiring 2 co-managers or 1 manager and 1 assistant manager at the same pay rate and adding a couple guards with pool operator's license.

The next meeting for the Pool Board is requested for February 25, 2014 at 4:30pm to discuss hiring managers and guards.

Adjournment: Motion made to adjourn the meeting at 5:35pm by Kari Jakub and seconded by Josalyn Taylor. Motion carried 4-0.

Respectfully Submitted,
Kim Zegers